

March 24, 2021

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY: _____ SAJ

DEPUTY _____

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISIONUNITED STATES OF AMERICA § Cause No. **DR-21-CR-00416-AM**

v. §

ALEJANDRO ALBIAR, JR.,
MARIA ELENA CASANOVA**I N D I C T M E N T**§ [VIO: COUNT ONE: 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846,
§ Conspiracy to Possess With Intent to
§ Distribute Lysergic acid diethylamide
§ (LSD); COUNT TWO: 21 U.S.C. § 841(a)(1) & (b)(1)(B), Possession of
§ Lysergic acid diethylamide (LSD) With
§ Intent to Distribute; COUNT THREE:
§ 21 U.S.C. §§ 952(a) and 960(a)(1) &
§ (b)(2), and 963, Conspiracy to Import
§ Lysergic acid diethylamide (LSD);
§ COUNT FOUR: 21 U.S.C. §§ 952(a)
§ and 960(a)(1) & (b)(2), Importation of
§ Lysergic acid diethylamide (LSD).]

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846]

On or about March 5, 2021, in the Western District of Texas, Defendants,

ALEJANDRO ALBIAR, JR.,
MARIA ELENA CASANOVA,

knowingly, intentionally, and unlawfully combined, conspired, confederated and agreed together and with others known and unknown, to possess with the intent to distribute a controlled substance, which offense involved a quantity of 1 gram or more of a mixture or substance containing a

detectable amount of Lysergic acid diethylamide (LSD), a Schedule I Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) & (b)(1)(B) and 846.

COUNT TWO
[21 U.S.C. § 841(a)(1) & (b)(1)(B)]

On or about March 5, 2021, in the Western District of Texas, Defendant,

MARIA ELENA CASANOVA,

did knowingly, intentionally, and unlawfully possess with the intent to distribute a controlled substance, which offense involved 1 gram or more of a mixture or substance containing a detectable amount of Lysergic acid diethylamide (LSD), a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(B).

COUNT THREE
[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(2), and 963]

On or about March 5, 2021, in the Western District of Texas, Defendants,

ALEJANDRO ALBIAR, JR.,
MARIA ELENA CASANOVA,

knowingly, intentionally, and unlawfully combined, conspired, confederated and agreed together and with others known and unknown, to import and cause to be imported a controlled substance, which offense involved a quantity of 1 gram or more of a mixture or substance containing a detectable amount of Lysergic acid diethylamide (LSD), a Schedule I Controlled Substance, into the United States from the Republic of Mexico, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(2), and 963.

COUNT FOUR
[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(2)]

On or about March 5, 2021, in the Western District of Texas, Defendant,

MARIA ELENA CASANOVA,

did knowingly, intentionally, and unlawfully import into the United States from the Republic of Mexico, a place outside of the United States, a controlled substance, which offense involved a quantity of 1 gram or more of a mixture or substance containing a detectable amount of Lysergic acid diethylamide (LSD), a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(2).

A TRUE BILL.
ORIGINAL SIGNATURE REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002

[REDACTED]
FOREPERSON

ASHLEY C. HOFF
United States Attorney

By: James T. Ward FOR
STEPHEN KAM
Assistant United States Attorney

SEALED:
UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: VAL VERDE USAO #: 2021R01328
DATE: MARCH 24, 2021 MAG. CT. #: DR21-00385M
AUSA: STEPHEN KAM
DEFENDANT: ALEJANDRO ALBIAR, JR.
CITIZENSHIP: UNITED STATES
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: ALBERTO RODRIGUEZ
ADDRESS OF ATTORNEY: 545 QUARRY STREET, EAGLE PASS, TEXAS 78852
DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 5, 2021
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): COUNT 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846, CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE LYSERGIC ACID DIETHYLAMIDE (LSD); COUNT 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(2), and 963, CONSPIRACY TO IMPORT LYSERGIC ACID DIETHYLAMIDE (LSD).
OFFENSE IS A: FELONY
MAXIMUM SENTENCE: FOR EACH COUNT: 5 TO 40 YEARS IMPRISONMENT; UP TO \$5,000,000 FINE; AT LEAST 4 YEARS OF SUPERVISED RELEASE; \$100 SPECIAL ASSESSMENT FOR EACH COUNT OF CONVICTION.
PENALTY IS MANDATORY: YES & NO
REMARKS: SEE ABOVE W/DT-CR-3

SEALED:
UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: VAL VERDE USAO #: 2021R01328
DATE: MARCH 24, 2021 MAG. CT. #: DR21-00386M
AUSA: STEPHEN KAM
DEFENDANT: MARIA ELENA CASANOVA
CITIZENSHIP: UNITED STATES
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: JACKSON L. LINDSEY
ADDRESS OF ATTORNEY: 5804 BABCOCK ROAD #336, SAN ANTONIO, TEXAS 78240
DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 5, 2021
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): COUNT 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846, CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE LYSERGIC ACID DIETHYLAMIDE (LSD); COUNT 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(B), POSSESSION WITH INTENT TO DISTRIBUTE LYSERGIC ACID DIETHYLAMIDE (LSD); COUNT 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(2), and 963, CONSPIRACY TO IMPORT LYSERGIC ACID DIETHYLAMIDE (LSD); COUNT 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(2), IMPORTATION OF LYSERGIC ACID DIETHYLAMIDE (LSD).
OFFENSE IS A: FELONY
MAXIMUM SENTENCE: FOR EACH COUNT: 5 TO 40 YEARS IMPRISONMENT; UP TO \$5,000,000 FINE; AT LEAST 4 YEARS OF SUPERVISED RELEASE; \$100 SPECIAL ASSESSMENT FOR EACH COUNT OF CONVICTION.
PENALTY IS MANDATORY: YES & NO REMARKS: SEE ABOVE W/DT-CR-3